

# **AGENDA**

## **Waukesha County Human Resources Committee**

**Tuesday, August 26, 2014 – 6:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of June 17

Chair's Executive Cmte. Report of July 14 and August 18

Schedule Next Meeting Date: September 23 (evening)

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Grant / Sunset Positions Update
2. Six-Month Report on Workers Compensation Claims
3. Ordinance 169-O-051: Employee Retention / Severance Salary and Benefits for 2015

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Budget Manager Linda Witkowski	6:05 p.m.
2	Principal Risk Management Analyst Mark Jatczak	6:10 p.m.
3	Human Resources Manager Jim Richter	6:20 p.m.